

ioshuaulloaetalind LEONARDO M. RAPADAS United States Attorney 3 ROSETTA L. SAN NICOLAS Assistant U.S. Attorney Sirena Plaza Suite 500 4 FEB 132008 W/DO 108 Hernan Cortez Avenue 5 Hagatna, Guam 96910 JEANNE G. QUINATA Telephone: (671) 472-7332 Clerk of Course Telecopier: (671) 472-7334 6 7 Attorneys for the United States of America 8 IN THE UNITED STATES DISTRICT COURT q FOR THE TERRITORY OF GUAM 10 11 UNITED STATES OF AMERICA. CRIMINAL CASE NO. 08 - 00013 12 Plaintiff, INDICTMENT 13 CONSPIRACY TO MANUFACTURE 14 METHAMPHETAMINE [21 U.S.C. §§ 841(a)(1) and 846] 15 VS. (Count D AIDING AND ABETTING THE 16 ATTEMPTED MANUFACTURE OF METHAMPHETAMINE 17 [18 U.S.C. § 2 and 21 U.S.C. §§ 841(a)(1) JOSHUA J.C. ULLOA. & 8461 18 CHRISTINE M. DUENAS. (Count II) JONATHAN NINETE, and **ESTABLISHMENT OF** 19 VANESSA TENORIO. MANUFACTURING OPERATIONS [21 U.S.C. § 856(a)(2)] 20 Defendants. (Count III) 21 THE GRAND JURY CHARGES: 22 23 **COUNT I - CONSPIRACY TO MANUFACTURE METHAMPHETAMINE** 24 Beginning in about September 2007, an exact date unknown, and continuing thereafter to and until January 7, 2008, in the District of Guam and elsewhere, the defendants herein, 25 JOSHUA J.C. ULLOA, CHRISTINE M. DUENAS, JONATHAN NINETE, and VANESSA 26 TENORIO, and other co-conspirators both known and unknown, did unlawfully, knowingly, and 27 intentionally combine, conspire, confederate and agree together with each other to manufacture 28

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in excess of 5 grams, net weight, of methamphetamine hydrochloride, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 846.

COUNT II - AIDING AND ABETTING THE ATTEMPTED MANUFACTURE OF METHAMPHETAMINE

Beginning in about September 2007, an exact date unknown, and continuing thereafter to and until January 7, 2008, in the District of Guam and elsewhere, the defendants herein, JOSHUA J.C. ULLOA, CHRISTINE M. DUENAS and JONATHAN NINETE, did unlawfully and knowingly aid, abet, counsel, command, induce and procure the commission of the attempt to manufacture 5 grams or more of methamphetamine hydrochloride, a Schedule II controlled substance, in violation of Title 18, United States Code, Section 2 and Title 21, United States Code, Sections 841(a)(1) and 846.

COUNT III - ESTABLISHMENT OF MANUFACTURING OPERATIONS

Beginning in or about September 2007, an exact date unknown, and continuing thereafter to and until January 7, 2008, in the District of Guam and elsewhere, the defendants JOSHUA J.C. ULLOA and CHRISTINE M. DUENAS, while managing and controlling a building at 26 Consolacion Street, Asan, Guam, as lessees, knowingly and intentionally made available for use, with and without compensation, said building for the purpose of unlawfully manufacturing //

1	methamphetamine hydrochloride, a Schedule II controlled substance, all in violation of Title 21,
2	United States Code, Section 856(a)(2).
3	Dated this 13th day of February, 2008.
4	A TRUE BILL.
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7	REDACTED
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9	LEONARDO M. RAPADAS United States Attorney
10	United States Attorney Districts of Guam and the NMI
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12	By: ROSETTA L. SAN NICOLAS
13	Assistant U.S. Attorney
14	Approved:
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16	By: Land
17	JEFFREYJ. STRAND First Assistant U.S. Attorney
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Critimal Case Cover Sheet		U.S. District Cou
Place of Offense: City Hagåtña	Related Case Information:	08-00013
Country/Parish	Same Defendant Search Warrant Case Number	_ Docket Number New Defendantx
Defendant Information:	K 20/ K 40 Holl District of	
Juvenile: Yes NoX	Matter to be sealed: Yes _	x No
Defendant Name JOSHUA J	J.C. ULLOA	
Alias Name		
Address		
Asan, Guam	<u> </u>	
Birthdate <u>Xx/xx/1976</u> SS# <u>xxx-x</u> :	x-5508 Sex M Race PI Natio	onality <u>Chamorro</u>
U.S. Attorney Information:		
AUSA Rosetta L. San Nicolas		DECEIVED
Interpreter: X No Yes	List language and/or dialect:	124
Location Status:		FEB 1 3 2008
Arrest Date		DISTRICT COURT OF GUAM HAGATNA, GUAM
	in	
Already in State Custody		
On Pretrial Release		
U.S.C. Citations		
Total # of Counts: 3	Petty Misdemeanor X	K Felony
Index Key/Code	Description of Offense Charged	Count(s)
Set I 21 USC 841(a)(1) & 846	Conspiracy to Manufacture Methampho	etamine 1
Set 2 18 USC 2; 21 USC 841(a)(1)	Aiding and Abetting the Attempted Manufacture of Methamphe	etamine 2
& 846 Set 3 21 USC 856(a)(2)	Establishment of Manufacture Operation	ons 3
Set 4		
	(May be continued on reverse)	

Country/Parish	tearch Warrant Case Number R 20/ R 40 from District of Yes Yes Yes R 20/ R 40 from District of Yes Yes Yes R 20/ R 40 from District of Yes Yes R 20/ R 40 from District of Yes Yes R 20/ R 40 from District of Yes Yes R 20/ R 40 from District of Yes Yes R 20/ R 40 from District of Yes Yes R 20/ R 40 from District of Yes Yes R 20/ R 40 from District of Yes	natity <u>Chamorro</u>
Defendant Information: Juvenile: Yes NoX Ma Defendant Name CHRISTINE M. DUE Alias Name Address	tearch Warrant Case Number R 20/ R 40 from District of Yes Yes Yes R 20/ R 40 from District of Yes Yes Yes R 20/ R 40 from District of Yes Yes R 20/ R 40 from District of Yes Yes R 20/ R 40 from District of Yes Yes R 20/ R 40 from District of Yes Yes R 20/ R 40 from District of Yes Yes R 20/ R 40 from District of Yes Yes R 20/ R 40 from District of Yes	
Defendant Information: Juvenile: Yes No _X Mai Defendant Name CHRISTINE M. DUE Alias Name Address Asan, Guam	tter to be sealed: Yes	xNo nality_Chamorro
Defendant Name CHRISTINE M. DUE Alias Name Address Asan, Guam	ENAS	natity <u>Chamorro</u>
Alias Name Address Asan, Guam		
Address Asan, Guam		
Asan, Guam	<u>.</u>	
	, -	
Birthdate <u>Xx/xx/1979</u> SS# <u>xxx-xx-2454</u> S	ex <u>F</u> Race <u>PI</u> Nation	
U.S. Attorney Information:		
AUSA Rosetta L. San Nicolas		
Interpreter: X No Yes List lang	uage and/or dialect:	
Location Status:		DISTRICT COURT OF GUAM HAGATNA, GUAM
Arrest Date		
Already in Federal Custody as of	in	
Already in State Custody		
On Pretrial Release		
U.S.C. Citations		
Total # of Counts: 3	etty MisdemeanorX	K Felony
Index Key/Code I	Description of Offense Charged	<u>Count(s)</u>
	iracy to Manufacture Methamphe	etamine 1
Set 2 18 USC 2; 21 USC 841(a)(1) Attem	g and Abetting the <u>pted Manufacture of Methamphet</u>	tamine 2
& 846 Set 3 21 USC 856(a)(2) Establ	ishment of Manufacture Operatio	ons 3
Set 4		
Date: 2 3 5 Signature of	(May be continued on reverse) AUSA:	7

Place of Offense:				C.D. District Cou
City <u>Hagåtña</u>		Related Case Information	1:	08-00013
Country/Parish		Superseding Indictment Same Defendant Search Warrant Case Num R 20/ R 40 from District of	New Defen ber	dantx
Defendant Information:	:	N 20, K 10 Holl Digities of		_
Juvenile: Yes	NoX	Matter to be sealed:	Yes <u>x</u> No	
Defendant Name _	JONATHAN N	IINETE		
Alias Name				
Address _	·•···			
_	Asan, Guam			
Birthdate <u>Xx/xx/1980</u>	_ SS# <u>xxx-xx-4</u>	822 Sex M Race PI	Nationality <u>Chamorro</u>)
U.S. Attorney Informat	ion:			
AUSA <u>Rosetta L. Sa</u>	n Nicolas		₪ E C	EIVEM
		st language and/or dialect:	154	13 2008
Location Status:				COURT OF GUAM
Arrest Date			HAU	iatna, guam
Already in Federal C	ustody as of	in		
Already in State Cust				
On Pretrial Release				
U.S.C. Citations				
Total # of Counts: 3		Petty Misdemeane	•	
Index Ko	ey/Code	Description of Offense Cl	narged	Count(s)
Set 1 21 USC 841(a)	(1) & 846	Conspiracy to Manufacture Met Aiding and Abetting the	hamphetamine	1
Set 2 <u>18 USC 2; 21 U</u> & 846	JSC 841(a)(1)	Attempted Manufacture of Meth	namphetamine	2
Set 3				
Set 4				
Date:	L Signal	(May be continued on rev	erse)	

Ciminal Case Cover Sheet		U.S. District Cour
Place of Offense: City Hagåtña	Related Case Information:	
Country/Parish	Superseding Indictment Same Defendant Search Warrant Case Number	
Defendant Information:	K 20/ K 40 Holli District of	· · · · · · · · · · · · · · · · · · ·
Juvenile: Yes NoX	Matter to be sealed: Yes	x No
Defendant NameVANESSA TE	ENORIO	
Alias Name		
Address		
	Guam	
Birthdate <u>Xx/xx/1978</u> SS# <u>xxx-xx-6</u>	·	tionality <u>Chamorro</u>
U.S. Attorney Information:		
AUSA Rosetta L. San Nicolas		DECEIVED FEB 13 2008
Interpreter: X No Yes Li Location Status:	st language and/or dialect:	UISTRICT COURT OF CULT
Arrest Date		ANGATIVA, GUAM
Already in Federal Custody as of	in	
Already in State Custody		
On Pretrial Release		
U.S.C. Citations		
Total # of Counts:1 Index Key/Code	Petty Misdemeanor Description of Offense Charged	
	Conspiracy to manufacture Methamphe	
Set 4	(May be continued on reverse)	
Date: 213/8 Signal	ture of AUSA:	•